



MAYOR AND COUNCIL

Independent Audit and Performance Commission (IAPC)

LEGAL ACTION REPORT

Tuesday, February 19, 2019 - 3:00 P.M.
Budget Conference Room
City Hall, 255 W. Alameda, 4th Floor West
Tucson, Arizona 85701

Commission Members Present: Jeff Singleton, Chairperson (Mayor); Mark Crum (Ward 2); Brian Andrews (Ward 4); Eddie Goldbaum Rios (Ward 5); Barbara Soehnlen (Ward 6)

Commission Members Late: None

Commission Members Excused: Vacant (Ward 1); Lydia Hunter (Ward 3)

Staff Members Present: Victoria Cortinas, Contract Administrator; Margot Grossman, Business Enterprise Compliance Specialist; John Yslas, Business Enterprise Compliance Specialist; Leticia Riesgo, Administrative Assistant; Aaron Williams, Principal Internal Auditor; Robert Kulze, Principal Internal Auditor

1. Roll Call: 3:00 PM

A quorum was established.

2. Welcome to New Commissioner

Eddie Goldbaum Rios was appointed by Vice Mayor Richard Fimbres as the Ward 5 representative. Mr. Rios provided a brief introduction to the commission and the IAPC members introduced themselves to Mr. Rios.

No action was taken.

3. Approval of the January 9, 2019 IAPC Meeting Minutes

It was moved by Mr. Crum, duly seconded and carried by a voice vote, to accept the minutes as issued.

4. Small Business Enterprise Program

Ms. Cortinas, Ms. Grossman, and Mr. Yslas provided an update to the commission about the recommendations that were made in the IAPC's SBE Subcommittee Report, dated April 26, 2018.

No action was taken.

5. Staff Update

Mr. Williams provided an update to the commission on the following topics:

- The next Mayor and Council meeting will be held on February 20, 2019.
- The draft FY 2018 Comprehensive Annual Financial Report is being reviewed by the City's external auditors and is expected to be available to the IAPC in March.
- The City is establishing a self-insured health benefits trust fund. The trust documents will be presented to the Mayor and Council at their meeting on March 6, 2019.

No action was taken.

6. Discussion of the IAPC's Authority, Functions, and Duties

Mr. Singleton led a discussion of the commission about the IAPC's authority, functions, and duties that are identified in Article XI of the Tucson Code and the IAPC bylaws.

No action was taken.

7. Call to the Audience

There was no audience.

8. Future Agenda Items

- Review of the FY 2018 Comprehensive Annual Financial Report
- Review of the FY 2020 budget
- Staff update about the IAPC's transit system report
- Staff presentation about the use of change orders for City contracts
- Staff presentation about the issuance of debt
- Americans with Disabilities Act (ADA) infrastructure compliance
- Staff update about the most recent FTA triennial review report
- Staff presentation about the Open Meeting Law
- Staff presentation about the "A" Mountain landfill

9. Adjournment: 4:50 PM